

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
REBECCA McGINNIS	:	VIOLATION: 26 U.S.C. § 7206(1) (willfully filing false federal income tax returns - 2 counts) 26 U.S.C. § 7212(a)(obstructing the lawful functions of the IRS - 1 count)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about April 15, 2005, in the Eastern District of Pennsylvania, defendant

REBECCA McGINNIS

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2004, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Internal Revenue Service, which defendant REBECCA McGINNIS did not believe to be true and correct as to every material matter, in that the return reported taxable income for herself and her spouse of approximately \$24,982.00, when in fact, as defendant REBECCA McGINNIS well knew, she failed to report additional taxable income of approximately \$57,088.

In violation of Title 26, United States Code, Section 7206(1).

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about April 15, 2006, in the Eastern District of Pennsylvania, defendant

REBECCA McGINNIS

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2005, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Internal Revenue Service, which defendant REBECCA McGINNIS did not believe to be true and correct as to every material matter, in that the return reported taxable income for herself and her spouse of approximately \$30,231.00, when in fact, as defendant REBECCA McGINNIS well knew, she failed to report additional taxable income of approximately \$39,041.

In violation of Title 26, United States Code, Section 7206(1).

COUNT THREE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

From on or about January 18, 2006, through on or about January 24, 2006, in the Eastern District of Pennsylvania, defendant

REBECCA McGINNIS

corruptly endeavored to influence, obstruct and impede the due administration of justice, that is, an investigation by the Internal Revenue Service, during which defendant REBECCA McGINNIS created false and fictitious documents which she provided to the Internal Revenue Service, well knowing that the documents were false and fictitious.

In violation of Title 26, United States Code, Section 7212(a).

LAURIE MAGID
Acting United States Attorney